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10/749,651	12/31/2003	Steven J. Winick	000281-0031-101

CONFIRMATION NO. 9398

POA ACCEPTANCE LETTER

128
HONEYWELL INTERNATIONAL INC.
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Date Mailed: 05/28/2009

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/24/2008.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/eyhall/

Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101